

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

HELD MAY 13, 2014

Present: Mr. Ronald Rivet, Mr. Mark Krieger arrived at 5:25 p.m., Mr. Paul Harrison, Mr. James A. Fredrikson and Mr. John Houghton, Chief Frank Sylvester, Ms. Cheryl Cronan, Ms. Lesley Heaton.

Mr. Ronald Rivet called the meeting to order at 5:06 p.m., Tuesday May 13, 2014.

MINUTES OF THE APRIL 8, 2014 MEETING:

Mr. James A. Fredrikson made a motion to accept the Minutes of the

April 08, 2014 meeting. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE APRIL 08, 2014 EXECUTIVE SESSION:

Mr. Paul Harrison made a motion to accept the Minutes of the April 08, 2014 Executive Session Minutes. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. John Houghton made a motion to seal the minutes. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No Public Input.

CHIEF'S REPORT:

Mr. John Houghton made a motion to accept the Chief's Report as presented. Mr. James A. Fredrikson seconded the motion. With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.

Mr. Paul Harrison inquired about a recent hire. Chief Sylvester: We did hire an individual to replace the part time firefighter who resigned due to moving out of state. This individual comes with all the qualification and I think he will be an asset to the Department. The four member Board also felt he was a good choice.

Mr. Paul Harrison inquired about the repairs to the trucks and equipment from last month's report. Chief Sylvester: Most repairs have been made or scheduled to be taken care of.

Mr. James A. Fredrikson started the discussion on the possible replacement of one of the trucks. Chief Sylvester: Gave the Board a few off-the-cuff suggestion and recommendation. A purchase of this size would require quite a bit of research.

Mr. Mark Krieger inquired about lost equipment at a recent fire. Chief Sylvester: None of the equipment lost belonged to Lime Rock. All

equipment has been recovered.

**Mr. Mark Krieger inquired about the individuals that were out injured.
Chief Sylvester: One person has returned to duty and one is still out.**

Assistant Chief Arthur Jacques informed the Board that the Lime Rock Fire District has been awarded a grant from the Assistance to Firefighter Grant program. This grant will be used to purchase equipment and personal protective equipment for the Firefighters. There are a still many details regarding the guidelines prior to getting these funds.

Chief Sylvester thanked Assistant Chief Jacques and everyone that worked on obtaining this grant.

Mr. James A. Fredrikson stated he would like to have more discussion on grant funds and asked that it be added to the agenda under new business for next month's meeting.

Deputy Chief Todd Tucker spoke about the possibility of a Safer Grant.

TAX COLLECTOR'S REPORT:

Mr. James A. Fredrikson made a motion to accept the Tax Collector's Report as presented. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger inquired about properties that were going up for tax sale. Ms. Heaton gave an update.

Mr. James A. Fredrikson made a motion to approve the abatement for \$ 7.16. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

TREASURER IS REPORT:

Mr. James A. Fredrikson made a motion to accept the Treasurer’s Report as presented. Mr. Paul Harrison seconded the motion. With no further discussion, the Treasurer’s Report was accepted with all Commissioners in agreement.

Mr. James A. Fredrikson inquired about fuel cost for the facility. Ms. Cronan: Due to the long cold winter, we did go over the budgeted amount with the fuel company.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 04/01/14–04/30/14 in
the amount of \$ 118,712.85	
Interim Expenses:	dated 04/01/14–04/30/14 in
the amount of \$ 38,218.03	
Non-Budgetary Interim Expenses:	dated 04/01/14–04/30/14 in
the amount of \$ 3685.00	
Bills for Initial Approval:	dated 04/01/14–04/30/14 in the
amount of \$ -0-	

Total:

\$ 160,615.88

Ms. Cronan asked that the Commissioners view the invoice for the Accident and Sickness insurance policy.

Mr. Ronald Rivet called for a motion to approve the invoice for the Accident and Sickness policy renewal.

Mr. James A. Fredrikson, made a motion to approve the invoice for the Accident and Sickness policy in the amount of \$ 52193.00. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement

Mr. Ronald Rivet stated that a great job was done in getting the invoice reduced.

Mr. James A. Fredrikson, made a motion to approve the Bills Submitted for Approval in the amount of \$ 160,615.88. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

NEW BUSINESS:

Lonsdale Fire District was discussed.

OLD BUSINESS:

CORRESPONDENCE:

Cards were read thanking the Department for service.

A letter from a resident was read regarding tax sale property.

ADJOURNMENT:

Mr. James A. Fredrikson made a motion to adjourn the meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries